

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Hall – 721 S. Quentin Road  
June 23, 2014  
7:00 p.m.**

**AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentations
  - A. Blue Star Banner Recipient –
    1. Resolution 06-14 – The Slojkowski Family (Colonel Michael Slojkowski) BSBP
  - B. Historical Society Check Presentation
- V. Discussion and Potential Action on Approval of Minutes:
  - A. May 27, 2014 Minutes
  - B. June 9, 2014 COW Minutes
- VI. Reports – (Chairmen Report on their Respective Committee) as Submitted:
  - A. Acceptance of Township Elected Officials' Reports: Clerk
  - B. Acceptance of Prior Approved Committee Minutes:
    1. March 29, 2014 Finance Committee Minutes
    2. May 22, 2014 Insurance Committee Minutes
- VII. Correspondence
  - A. Village Letter Regarding PACE Buses Parking on Township Property
  - B. Re-Zoning Application Informational Notification Letter for Unincorporated Property: Dundee & Quentin Roads
- VIII. Old Business – The Board may act on, or merely discuss, the following topics:
  - A. Policies: Approval of the Following Policies: None
  - B. Other (Any items presented at the meeting will be considered for discussion only.)
- IX. Approval of Payroll & Bills
- X. New Business – The Board may act on, or merely discuss, the following topics:
  - A. Policies – New Policies Submitted to Board for 1<sup>st</sup> Reading: None
  - B. Clerk's Duties – Blue Star Banner Program
  - C. Approval of Ordinance #4-14 Prevailing Wage – Town Fund
  - D. Approval of Ordinance #5-14 Prevailing Wage – Road District
  - E. Other (Any items presented at the meeting will be considered for discussion only.)
- XI. Executive Session
  - A. Executive Session Matters (if any)
  - B. Action on Matters from Executive Session (if any)
- XII. Adjourn